



Notice of Meeting

Members of the public and press are invited to attend a meeting of Loughton & Great Holm Parish Council Finance and Staffing Committee to be held at 7.30pm on **Monday 10th June 2019 at the Community Centre, 87 Kensington Drive, Great Holm MK8 9AY.**

Bev Field
Clerk to the Parish Council

Agenda

FSC01/19 Election of a Chair for 2019-20

FSC02/19 Apologies:

To receive and accept apologies from members unable to attend the meeting

FSC03/19 Minutes of previous meetings:

To approve as an accurate record the minutes of the meeting held on 11/03/19

FSC04/19 Matters arising:

From the previous minutes that are not on the agenda

FSC05/19 Declarations of interest:

Councillors to declare any personal or pecuniary interest they may have in respect of any items on the agenda.

Finance Issues

FSC06/19 To note the finance report (attached)

FSC07/19 Styles of reporting: To consider the styles of income and expenditure reporting available through the Rialtas accounting software and choose a preferred option. To consider whether employing a part-time specialist RFO is required.

FSC08/19 External audit: to note the update from the RFO

FSC09/19 Banking arrangements: to note the update from the RFO

FSC10/19 Budget Planning: To consider the Financial Regulations and decide on a timetable for consideration of the business plan and budget proposal.

Staffing Issues

FSC11/18 Exclusion of the public - in view of the confidential nature of the business about to be transacted, it is advisable in the public interest that the public be temporarily excluded, and they are instructed to withdraw.

FSC12/19 Staff update

FSC13/19 Other staffing issues

Date and time of Next Meeting: 7.30pm on Monday 09/09/19 at the Community Centre, 87 Kensington Drive, Great Holm MK8 9AY.